REF: MGEL/CS/SE/2026-27/63 **Date: November 06, 2026**

To, Listing Compliance Department, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051. **NSE Symbol: MGEL (EQ)**	To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **BSE Scrip Code: 544273**

ISIN: INE0APB01032

Sub: Outcome of Meeting of Board of Directors of Mangalam Global Enterprise Limited ('the Company') held on Friday, November 06, 2026.

Ref: MGEL vide letter No. MGEL/CS/SE/2026-27/62 dated November 02, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its Meeting held on today, i.e. Friday, November 06, 2026 has *inter alia* considered and approved the following business:

1. Issue of Convertible warrants

The raising of funds by way of issue of Convertible warrants to Promoters/Promoter Group on a preferential basis to Issue and Allot upto 3,00,00,000 Convertible Warrants ("Three Crores Warrants") on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at such price as may be determined in accordance with Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been enclosed as Annexure-A.

2. Approval of the Notice of Postal Ballot

Postal Ballot (through e-voting facility) be conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 and approval of draft Postal Ballot Notice for seeking approval of Members, by way of Special Resolutions, along with the Calendar of Events relating to the Postal Ballot process.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchanges as soon as the same will be sent to the eligible Shareholders. The notice of Postal Ballot will also be hosted on the website of the Company at www.groupmangalam.com.

3. Appointment of Scrutinizer for conducting the postal ballot process.

Appointment of Mr. Rajesh Parekh, Partner of RPSS & Co. Practicing Company Secretary (Membership No. 8073, CP No. 2939) as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner for passing the resolutions proposed in the postal ballot notice.

The meeting of the Board of Directors of the Company commenced at 12:45 p.m. and concluded at 02:00 p.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For, Mangalam Global Enterprise Limited

KARKI KARANSINGH IMANSINGH

Digitally signed by KARKI KARANSINGH IMANSINGH
Date: 2026.11.06 14:01:19 +05'30'

MANGALAM GLOBAL ENTERPRISE LIMITED GUJARAT INDIA

Karansingh I. Karki
Company Secretary & Compliance Officer
कंपनी सचिव एवं अनुपालन अधिकारी
Membership No. A30021

Encl: As Above

Annexure -I

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & other SEBI Circulars issued time to time:

Sr. No.	Particulars	Details
a.	Type of securities proposed to be issued (viz. equity shares, convertible securities, etc.)	Fully Convertible Equity Warrants, each convertible into an equivalent number of fully paid-up equity shares of the Company within the period of 18 (Eighteen) Months.
b.	Type of issuance (further public offering, rights issue, depository receipts, etc.)	Preferential Allotment of Warrants on a private placement basis in accordance with Chapter V of SEBI ICDR Regulations and applicable law.
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The Company will issue and allot up to 3,00,00,00 (Three Crores) Convertible Warrants into an equivalent number of fully paid-up equity shares having a face value of ₹1/- each at such price as may be determined in accordance with Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company
d.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Names of the Investor	1) Chandragupt Prakash Mangal 2) Chanakya Prakash Mangal 3) Honey Mangal 4) Tanisha Mangal
ii	Post allotment of securities outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	As per Annexure- A
iii.	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	The tenure of the Warrants shall not exceed 18 (Eighteen) months from the date of allotment. Each warrant shall carry a right to subscribe 1 (One) Equity Shares per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (Eighteen) months from the date of allotment of warrants. In the event, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such warrants shall stand forfeited by the Company

		Issue price will be determined at a later stage in accordance with applicable law.
e.	In case of bonus issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable.
f.	In case of issuance of depository receipts (ADR/GDR) or FCCB, the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable.
g.	In case of issuance of debt securities or other non-convertible securities, the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable.
h.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable.

MANGALAM GLOBAL ENTERPRISE LIMITED GUJARAT INDIA

ANNEXURE- A

Post allotment of securities outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors

No of Investors. No.	Name of Promoters	Category	Pre issue Holding	Holding % of Equity Shares	Proposed allotment	Post issue Holding	Holding % of Equity Shares
1	Chandragupt Prakash Mangal	Promoter	5,72,68,200	17.38	1,00,00,000	6,72,68,200	18.71
2	Chanakya Prakash Mangal	Promoter	5,47,32,250	16.61	1,00,00,000	6,47,32,250	18.00
3	Tanisha Mangal	Promoter Group	0	-	45,00,000	45,00,000	1.25
4	Honey Mangal	Promoter Group	11,42,000	0.35	55,00,000	66,42,000	1.85

Issue Price: Issue price will be determined at a later stage in accordance with applicable law.

No. of Investors: Total 4 (Four) investors from promoter/Promoters Group category of the Company.

For Mangalam Global Enterprise Limited
MANGALAM GLOBAL ENTERPRISE LIMITED GUJARAT INDIA